

PUBLIC MEETING – Thursday, August 19, 2010 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Thursday, August 19, 2010, at 8:00 p.m. in the Council Chambers of the Municipal Building.

Agenda: (May be subject to change)

1. CALL TO ORDER /ROLL CALL

This meeting is being called pursuant to the Open Public Meeting Law. Notice of the meeting has been adequately announced, notice of the time, date and place of the meeting was included in a list of meeting notices sent to the Bergen edition of The Record newspaper and advertised in that newspaper. Further a notice of this meeting was posted on the bulletin board in this building and has remained continuously posted as required by Statute. Finally, a notice of this meeting is on file in the office of the Borough Clerk. Accordingly, I declare this to be a properly constituted public meeting of the Mayor and Council.

In accordance with the New Jersey State Fire & Safety Code I call your attention to the exit signs. In the event the alarm sounds, move in an orderly manner toward the exit nearest you and leave the building.

**Council Member O'Hagan – present
Council Member Orseck – present
Council Member Biggs – present**

**Council Member Pazan – present
Council Member Surrigo – absent
Council Member Nogara – present**

2. FLAG SALUTE/ANNOUNCEMENTS

Council member Nogara led the Council and audience in the flag salute.

3. CONSENT AGENDA

All items listed are considered to be routine and non-controversial by the Borough Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member(s) so request it, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The one motion signifies adoption of all resolutions, received and filed letters, correspondence, reports and approval of applications and minutes.

Resolutions:

1. Resolution Approval of Minutes 7/15/10

**Resolution No. 148-10
Offered by Council Member Orseck
Seconded by Council Member Biggs**

BE IT RESOLVED, that the Minutes of:

Meeting of 7/15/10

Be accepted as submitted.

ROLL CALL:

Council Member O'Hagan – yes
Council Member Orseck – yes
Council Member Biggs – yes

Council Member Pazan - yes
Council Member Surrago – absent
Council Member Nogara - yes

2. Resolution for Payment of Bills

Resolution No. 149-10

Offered by Council Member Orseck

Seconded by Council Member Biggs

BE IT RESOLVED, that the following bills of the Borough of Glen Rock be paid in the amount of \$11,480,238.69.

Board of Education	\$ 7,679,937.00
Payroll	565,614.15
PSE&G	42,352.81
P.V.S.C.	129,738.70
Veolia Environmental	23,999.36
NJSHBP	265,013.69
BCMJIF	112,719.13
Cty of Bergen	1,300,821.51
Chase DTC	700,167.51
Bergen Cty Dept of Health	19,778.32
Flemington Dept. Store	15,028.74
Kirk's Orange Tire	21,735.95
Rachele's/Michele's	18,388.58
Subtotal	\$ 10,895,595.45
Miscellaneous	122,421.98
Capital	462,221.26
Total Payment of Bills	\$ 11,480,238.69

ROLL CALL:

Council Member O'Hagan - yes
Council Member Orseck - yes
Council Member Biggs - yes

Council Member Pazan - yes
Council Member Surrago - absent
Council Member Nogara - yes

3. Resolution for Issuing Liquor License (Greek Village II)

Resolution No. 150-10

Offered by Council Member Orseck

Seconded by Council Member Biggs

**RESOLUTION ISSUING PLENARY CONSUMPTION LICSE TO
GREEK VILLAGE II, INC.**

WHEREAS, the Borough of Glen Rock advertised to receive sealed bids on April 21, 2010 for the sale of a new Plenary Retail Consumption License;

WHEREAS, one bid was received and accepted by the Borough of Glen Rock from Greek Village II, in the amount of \$126,000;

WHEREAS, he submitted a application for a the new Plenary Retail Consumption License Number 0222-033-011-001, for premised located at 175 Rock Road, Glen Rock, New Jersey;

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Glen Rock Mayor and Council do hereby approve, effective August 19, 2010, the issuance of a new Plenary Retail Consumption License to Greek Village II, Inc., and does hereby direct the Borough Clerk to endorse the license certificate to the owner as follows: "This license, subject to all its terms and conditions, is hereby issued to Greek Village II, Inc. effective August 19, 2010.

ROLL CALL:

Council Member O'Hagan – yes	Council Member Pazan - yes
Council Member Orseck – yes	Council Member Surrago – absent
Council Member Biggs – yes	Council Member Nogara - yes

4. Resolution Awarding Bid for Garbage Packer to Beyer Bros.

Resolution No 151-10
Offered by Council Member Orseck
Seconded by Council Member Biggs

RESOLUTION AUTHORIZING AWARD OF BID FOR THE PURCHASE OF ONE (1) NEW TRUCK CHASSIS WITH REAR LOADING GARBAGE PACKER

WHEREAS, the Borough of Glen Rock received bids on July 20, 2010 for the purchase of a "New Truck Chassis with Rear Loading Garbage Packer"; and

WHEREAS, the Governing Body has reviewed the recommendations made by the Director of Public Works on said bid and have determined that Beyer Bros. be the lowest responsible bidder for a total of \$184,798.00 with the trade in of our 1997 Volvo with Leach Packer valued amount of \$6,250.00; and

WHEREAS, the Chief Financial Officer has certified sufficient funds are available for the purchase of the Equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Glen Rock that the bid for a new truck chassis with rear loading garbage packer is hereby awarded to Beyer Bros. for an amount not to exceed \$178,548.00; and be it further

RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute the contract for same.

ROLL CALL:

Council Member O'Hagan - yes
Council Member Orseck - yes
Council Member Biggs - yes

Council Member Pazan - yes
Council Member Surrago - absent
Council Member Nogara - yes

5. Resolution Awarding Bid for 4x4 Backhoe to Jesco

Resolution No 152-10

Offered by Council Member Orseck

Seconded by Council Member Biggs

**RESOLUTION AUTHORIZING AWARD OF BID FOR THE PURCHASE OF ONE (1) NEW
4X4 WHEEL LOADER BACKHOE**

WHEREAS, the Borough of Glen Rock received bids on July 20, 2010 for the purchase of a "4x4 Wheel Loader Backhoe"; and

WHEREAS, the Governing Body has reviewed the recommendations made by the Director of Public Works on said bid and have determined that Jesco be the lowest responsible bidder for a total of \$59,453.00 with the trade in of our 1988 Ford Loader Backhoe valued amount of \$5,000; and

WHEREAS, the Chief Financial Officer has certified sufficient funds are available for the purchase of the Equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Glen Rock that the bid for a new 4x4 Wheel Loader Backhoe is hereby awarded to Jesco for an amount not to exceed \$54,453.00; and be it further

RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute the contract for same.

ROLL CALL:

Council Member O'Hagan - yes
Council Member Orseck - yes
Council Member Biggs - yes

Council Member Pazan - yes
Council Member Surrago - absent
Council Member Nogara - yes

6. Resolution Authorizing 2010/2012 Snow Plowing Agreement with Bergen County

Resolution No. 153-10

Offered by Council Member Orseck

Seconded by Council Member Biggs

**RESOLUTION AUTHORIZING MAYOR TO SIGN AGREEMENT WITH
BERGEN COUNTY FOR SNOW PLOWING PROGRAM**

WHEREAS, the County of Bergen wishes to enter into an agreement with the Borough of Glen Rock for snow plowing services, and

WHEREAS, the Borough of Glen Rock agrees to furnish the necessary equipment and personnel required to perform snow plowing operations on County roads located within the Borough of Glen Rock, and

WHEREAS, the County of Bergen shall compensate the Borough of Glen Rock for conducting snow plowing operations on County roads within the Borough according to the price schedule provided; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized and directed to sign the 2010-2012 Municipal Snow Plowing Agreement.

ROLL CALL:

**Council Member O'Hagan – yes
Council Member Orseck – yes
Council Member Biggs – yes**

**Council Member Pazan - yes
Council Member Surrago – absent
Council Member Nogara - yes**

7. Resolution Awarding Bid for Co Locator on Recycling Center Tower to Clearwire

Resolution No. 154-10

Offered by Council Member Orseck

Seconded by Council Member Biggs

A RESOLUTION AUTHORIZING AWARD OF BID FOR WIRELESS COMMUNICATIONS FACILITY LEASE

WHEREAS, the Borough of Glen Rock duly advertised a notice to bidders for a Wireless Communications Facility Lease and one (1) bid was received by the Borough from Clear Wireless LLC on the bid opening date of July 29, 2010; and

WHEREAS, the Borough Attorney has determined that the bid of Clear Wireless LLC has satisfied the requirements set forth in the Specifications for the Recycling Center Wireless Communications Facility Co-Location Lease; and

WHEREAS, the total bid amount submitted by Clear Wireless LLC in the amount of \$16,800.00 initial annual rent is the highest responsible bid.

NOW, THEREFORE, BE IT

RESOLVED that Clear Wireless LLC is hereby awarded the bid for the Wireless Communications Facility Lease at the Borough's Recycling Center pursuant to its bid dated July 21, 2010 at the initial annual rental of \$16,800.00, subject to the execution of a Lease Agreement and Co-location Agreement in a form acceptable to the Borough Attorney.

ROLL CALL:

Council Member O'Hagan – yes
Council Member Orseck – yes
Council Member Biggs –yes

Council Member Pazan - yes
Council Member Surrago – absent
Council Member Nogara - yes

Motion to accept consent agenda by Council Member Orseck
Seconded by Council Member Biggs

**8. Resolution Authorizing Amendment to Takeover Agreement with Bonding Co. –
*READ SEPARATELY***

Resolution No. 155-10
Offered by Council Member Orseck
Seconded by Council Member Biggs

**A RESOLUTION AUTHORIZING AMENDMENT TO TAKEOVER
AGREEMENT WITH MERCHANTS BONDING COMPANY**

WHEREAS, the Borough of Glen Rock (the “Borough”) and Merchants Bonding Company (the “Surety”) previously entered into a Takeover Agreement (the “Takeover Agreement”) dated May 24, 2010 for the completion of the construction contract between the Borough and Walter H. Poppe General Contractors, Inc., for the construction work at the municipal building (the “Project”); and

WHEREAS, the Surety has approached the Borough to amend the Takeover Agreement to provide that Completion Contractors retained by the Surety shall not be required to maintain Owners Protective Liability (OPC) coverage pursuant to the Contract, requiring the Surety, through its project manager, to maintain OPC coverage with a limit of \$1 million, Completion Contractors to maintain Umbrella Liability Coverage with a limit of \$1 million (\$3 million limit per Project Contract) and the Surety, through its project manager, to provide Umbrella Liability coverage with a limit of \$3 million; and

WHEREAS, the Borough has agreed to amend the Takeover Agreement only to the specific extent set forth above and as contained in the Amendment to Takeover Agreement, a copy of which is annexed hereto and on file with the Borough Clerk; and

WHEREAS, the Borough attorney has reviewed and approved the form and content of the proposed Amendment to Takeover Agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Mayor and Council hereby approve the Amendment to Takeover Agreement for the limited and specific extent as set forth therein and do hereby authorize Lenora Benjamin, Borough Administrator, to execute the Amendment to Takeover Agreement on behalf of the Borough of Glen Rock.

ROLL CALL:

Council Member O'Hagan – yes
Council Member Orseck – yes
Council Member Biggs –yes

Council Member Pazan - yes
Council Member Surrago – absent
Council Member Nogara - yes

4. MOTIONS

Departmental Reports

Council member Orseck (*Parks & Recreation*) – It's been a good summer with regards to our recreation program. The first movie night was a great success (*Blind Side*) with the second movie night to be August 25th.

Council member Biggs (*Building*) – More permits have been issued for July than last year; however they are smaller in scope. Consequently, total fees collected are slightly behind last year. Council member Nogara and Biggs have been working on a questionnaire to be distributed in October asking residents for input on items that would affect the 2011 budget.

Council member Pazan (*Finance*) – The next Finance Meeting is scheduled for 5:30 on August 31st. Interviews will be held for Borough Auditor.

Council member Nogara (*Licenses*) – The liquor license for Greek Traverna has been approved and issued.

Council member O'Hagan (*Public Safety*) – The Borough will be reaching out to resident's on various streets in an attempt to make streets safer, i.e. one-way. Hamilton Avenue residents (between Harding and Maple) will be receiving a letter with proposed parking changes. Council member O'Hagan thanked Lisa Vasquez for her service to the Police Department.

Motion to accept reports as filed:

Motion by Council Member Pazan

Seconded by Council Member O'Hagan

ROLL CALL:

Council Member O'Hagan – yes
Council Member Orseck – yes
Council Member Biggs –yes

Council Member Pazan - yes
Council Member Surrago – absent
Council Member Nogara - yes

5. ORDINANCES

Ordinance Procedure # 1623 (Off-Street Parking, i.e. Medical Offices)

Date of Introduction: August 19, 2010

Council Resolution # 156-10

Introduced by Council Member Pazan

Seconded by Council Member Nogara

Be It Resolved by the Borough Council of the Borough of Glen Rock that AN ORDINANCE TO AMEND CHAPTER 230 OF THEREVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK, 1971 ENTITLED "ZONING" BEING AN ORDINANCE ESTABLISHING A UNIFORM SET OF ZONING REQUIREMENTS; TO MODIFY OFF-STREET PARKING REQUIREMENTS IN MEDICAL OFFICES LOCATED IN NON-RESIDENTIAL DISTRICTS

Heretofore introduced and does now pass on first reading, and that the said Ordinance be further considered for final passage at a meeting to be held on September 2, 2010 at 8:00 p.m., or as soon thereafter as the matter can be reached, at the Municipal Building in the Borough of Glen Rock, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance in the Bergen Record according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

ROLL CALL:

Council Member O'Hagan - yes
Council Member Orseck - yes
Council Member Biggs - yes

Council Member Pazan - yes
Council Member Surrago - absent
Council Member Nogara - yes

**BOROUGH OF GLEN ROCK
ORDINANCE NO. 1623**

**AN ORDINANCE TO AMEND CHAPTER 230 OF THE
REVISED GENERAL ORDINANCES OF THE
BOROUGH OF GLEN ROCK, 1971 ENTITLED "ZONING"
BEING AN ORDINANCE ESTABLISHING A UNIFORM
SET OF ZONING REQUIREMENTS; TO MODIFY OFF-STREET PARKING
REQUIREMENTS IN MEDICAL OFFICES LOCATED IN
NON-RESIDENTIAL DISTRICTS**

BE IT ORDAINED by the Borough Council, the Borough of Glen Rock, County of Bergen, State of New Jersey, as follows:

Section I - Chapter 230 of the Revised General Ordinances of the Borough of Glen Rock 1971, as amended, being an Ordinance entitled "Zoning" is hereby amended as to the following section(s):

1. Section 230-34 entitled "Off-street parking in nonresidential districts" is hereby amended as to the following subsections:

A. Subsection A(15) entitled "Medical or dental offices" shall be deleted in its entirety and replaced with the following:

"A(15) Medical offices: one space per 200 square feet of gross floor area".

Section II. VALIDITY-SEVERABILITY If the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be held invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this Ordinance but such judgment shall be confined in its operation to the section, paragraph, subdivision or clause directly involved in the controversy in which said judgment shall have been rendered.

Section III All Ordinances or parts of Ordinances inconsistent with the provisions hereof are hereby repealed.

Section IV This Ordinance shall take effect upon passage as required by law.

Ordinance Procedure # 1625 (Parking – Hamilton Avenue)
Date of Introduction: August 19, 2010

Council Resolution # 157-10
Introduced by Council Member Pazan
Seconded by Council Member Biggs

Be It Resolved by the Borough Council of the Borough of Glen Rock that of AN ORDINANCE TO AMEND CHAPTER 216 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK – 1971 AS AMENDED ENTITLED ‘VEHICLES AND TRAFFIC’ BEING AN ORDINANCE REGULATING THE PARKING AND OPERATION OF VEHICLES WITHIN THE BOROUGH; TO PROHIBIT PARKING ON CERTAIN STREETS WITHIN THE BOROUGH

Heretofore introduced and does now pass on first reading, and that the said Ordinance be further considered for final passage at a meeting to be held on September 2, 2010 at 8:00 p.m., or as soon thereafter as the matter can be reached, at the Municipal Building in the Borough of Glen Rock, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance in the Bergen Record according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

ROLL CALL:

Council Member O’Hagan - yes	Council Member Pazan - yes
Council Member Orseck – yes	Council Member Surrago - absent
Council Member Biggs - yes	Council Member Nogara - yes

BOROUGH OF GLEN ROCK
ORDINANCE NO. 1625

AN ORDINANCE TO AMEND CHAPTER 216 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK – 1971 AS AMENDED ENTITLED ‘VEHICLES AND TRAFFIC’ BEING AN ORDINANCE REGULATING THE PARKING AND OPERATION OF VEHICLES WITHIN THE BOROUGH; TO PROHIBIT PARKING ON CERTAIN STREETS WITHIN THE BOROUGH

BE IT ORDAINED by the Borough Council, of the Borough of Glen Rock, County of Bergen, State of New Jersey, as follows:

Section I – Chapter 216 of the revised General Ordinances of the Borough of Glen Rock 1971 as amended being an Ordinance entitled “Vehicles and Traffic” is hereby amended as to the following section:

1. Subsection 28 entitled **“Schedule I. Parking Prohibited at All Times”** is amended by adding thereto the following:

Name of Street Side	Location
Hamilton Avenue West	From Maple Avenue to Harding Road

2. Subsection 28 entitled "Schedule I. Parking Prohibited at All Times" is amended by deleting therefrom the following:

Name of Street Side	Location
Hamilton Avenue West	From Maple to Clinton Place

Section II. VALIDITY-SEVERABILITY If the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be held invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this Ordinance but such judgment shall be confined in its operation to the section, paragraph, subdivision or clause directly involved in the controversy in which said judgment shall have been rendered.

Section III. All Ordinances or parts of Ordinances inconsistent with the provisions hereof are hereby repealed.

Section IV This Ordinance shall take effect upon passage as required by law.

Ordinance Procedure # 1626 (Handicapped Parking – Harristown Road)

Date of Introduction: August 19, 2010

Council Resolution # 158-10

Introduced by Council Member Nogara

Seconded by Council Member Pazan

Be It Resolved by the Borough Council of the Borough of Glen Rock AN ORDINANCE TO AMEND CHAPTER 216 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK – 1971 AS AMENDED ENTITLED "VEHICLES AND TRAFFIC" BEING AN ORDINANCE CONTROLLING VEHICLES AND TRAFFIC WITHIN THE BOROUGH OF GLEN ROCK: TO ADD ADDITIONAL HANDICAPPED PARKING LOCATIONS

Heretofore introduced and does now pass on first reading, and that the said Ordinance be further considered for final passage at a meeting to be held on September 2, 2010 at 8:00 p.m., or as soon thereafter as the matter can be reached, at the Municipal Building in the Borough of Glen Rock, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance in the Bergen Record according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

ROLL CALL:

Council Member O'Hagan - yes

Council Member Orseck – yes

Council Member Biggs - yes

Council Member Pazan - yes

Council Member Surrigo - absent

Council Member Nogara - yes

**BOROUGH OF GLEN ROCK
ORDINANCE NO. 1626**

**AN ORDINANCE TO AMEND CHAPTER 216 OF THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971
AS AMENDED ENTITLED "VEHICLES AND TRAFFIC" BEING AN
ORDINANCE CONTROLLING VEHICLES AND TRAFFIC
WITHIN THE BOROUGH OF GLEN ROCK:
TO ADD ADDITIONAL HANDICAPPED PARKING LOCATIONS**

BE IT ORDAINED by the Borough Council, the Borough of Glen Rock, County of Bergen, State of New Jersey, as follows:

Section I - Chapter 216 of the Revised General Ordinances of the Borough of Glen Rock 1971 as amended being an Ordinance entitled "Vehicles and Traffic" is hereby amended as follows:

A. Section 216-39 entitled "Schedule XII: Handicapped Parking", is hereby amended by adding thereto the following location:

<u>LOCATION</u>	<u>SIDE</u>	<u>LOCATION</u>
Harristown Road.	South	Beginning at a point 244 feet west of westerly curbline of Pinelynn Road and extending to a point 25 feet westerly therefrom.
Harristown Road.	South	Beginning at a point 385 feet west of westerly curbline of Pinelynn Road and extending to a point 25 feet westerly therefrom.

Section II. **VALIDITY-SEVERABILITY** If the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be held invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this Ordinance but such judgment shall be confined in its operation to the section, paragraph, subdivision or clause directly involved in the controversy in which said judgment shall have been rendered.

Section III All Ordinances or parts of Ordinances inconsistent with the provisions hereof are hereby repealed.

Section IV This Ordinance shall take effect upon passage as required by law.

6. MEETING OPEN TO THE PUBLIC: (Before speaking at the meeting, each person must state their name and address. 5 minute limit)

Carol Knapp – 258 Hamilton Avenue – Carol and Hal Knapp presented the Borough of Glen Rock with two photographs which were recently taken during the Glen Rock Pops concert on July 3, 2010. The photographs were taken by their son-in-law, Rick French.

Irene Brown – 675 Lincoln Avenue – Mrs. Brown requested that parents be made aware of parking restrictions at the pool, i.e. sport practices and parking at the pool. Lenora Benjamin and Council members informed Mrs. Brown this concern has already been addressed.

Doris Ciaramella – 15 Austin Place – Mrs. Ciaramella asked when the next Borough Buzz would be sent out. Lenora commented it will be in conjunction with the budget survey, which should be the end of September. Mrs. Ciaramella asked is construction has begun on the Chambers. Mayor van Keuren stated the new contractor has begun preliminary background work; however he is unwilling to “predict” when it will be finished.

7. ADJOURNMENT

Motion to adjourn the meeting and resume the closed session was made by Council member Pazan

Seconded by Council member Orseck

Meeting adjourned at 8:40 p.m.

Jacqueline Scalia, Borough Clerk